

L17000095284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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2018 AUG 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Time for Dinner III
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Froilan D Santiago
Name of Person

Arepa con que'
Firm/Company

1898 N Wickham Rd.
Address

Melbourne FL 32935-8106
City/State and Zip Code

Froilans1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Froilan Santiago at (321) 914-23-25
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: TIME FOR DINNER, III
2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- 1898 NORTH WICKHAM RD 1898 NORTH WICKHAM RD
MELBOURNE, FL 32935 MELBOURNE, FL 32935
3. 5/01/2017 4. L17000095284
Date of filing/registration in Florida Document number
5. (a) JOANN KALLE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
990 LYONS Cn NW
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
- Palm Bay FL 32907
- (b) Froilan D. Santiago
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1898 N Wickham Rd.
MELBOURNE FL 32935-8106
NEW Registered Office Address:

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TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Marcia Posen
Signature of a member or authorized representative of a member

MARCIA POSEN
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent